

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, February 11, 2013

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, Jeffersonville, NY, held a Regular Town Board Meeting on February 11, 2013 at 7:30 p.m. with the following present:

Supervisor T. Bose, Councilman D. Kuebler, Councilman H. Fuchs, Councilman C. Schadt, and Councilman S. Gaebel.

Also Present:

Marvin Newberg, Attorney for the Town

Janet Brahm, Town Clerk

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenez, Assistant Code Enforcement Officer

Kris Scullion, Highway Superintendent

Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30 p.m.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the minutes of the January 14, 2013, Regular Town Board Meeting. Motion Passed - 5 Ayes.

### **Financial Reports**

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$766.54) and the Code Enforcement (\$225.00) reports as read. Motion Passed - 5 Ayes.

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On a motion by Councilman Fuchs, seconded by Councilman Gaebel to pay the bills as follows:

General A Fund	- Vouchers # 47 - 76	\$17,010.16
General B Fund	- Vouchers # 7 - 8	652.95
Highway DA	- Vouchers # 17 - 27	53,226.51
Highway DB	- Vouchers #	
Water District	- Vouchers # 5 - 9	1,187.35
Capital Projects	- Voucher # 1	813.78

Motion Passed - 5 Ayes.

**Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the January Payroll Checks #21198 - 21211 & the Direct Deposit in the amount of \$37,866.27. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the January Trust & Agency checks #4858 - 4874 & the Electronic Transfers in the amount of \$779,877.05. Motion Passed - 5 Ayes.

**Reports**

Highway Superintendent, Kris Scullion reports that they have been a little busy due to the rain, wind, and snow, they've had a couple trucks down, and he has been working on the "Sandy" reimbursement with JoeAnne. He also reports that the generator is working and with the wood-stove they haven't used any oil this year.

Code Enforcement Officer, Kevin Zieres reports that things are slow this time of year, he has issued a couple of logging permits, and the situation in Youngsville is in court.

**Public Comment on Agenda Items:**

Public Comments included a statement read aloud in regard to the Resolution on the agenda for the Negative Declaration.

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**Business Items**

**RES #5-2013**, On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the letter of support from Assemblyman Kearns regarding Abandoned Properties Notification. Motion Passed - 5 Ayes. (See Attached Resolution)

**RES #6-2013**, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Town of Callicoon as Lead Agency for the Comprehensive Plan as declared at the December 10, 2012 meeting. Motion Passed - 5 Ayes. (See Attached Resolution).

**RES #7-2013**, On a motion by Councilman Kuebler, Seconded by Councilman Fuchs to approve the Negative Declaration Resolution. On a roll call vote:

- Councilman S. Gaebel - Aye
- Councilman D. Kuebler - Aye
- Supervisor T. Bose - Aye
- Councilman H. Fuchs - Aye
- Councilman C. Schadt - Aye Motion Passed - 5 Ayes. (See Attached Resolution)

**RES #8-2013**, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Local Law #1-2013, known as the Local Road Use & Preservation Law. Roll Call Vote:

- Councilman S. Gaebel - Aye
- Councilman D. Kuebler - Aye
- Supervisor T. Bose - Aye
- Councilman H. Fuchs - Aye
- Councilman C. Schadt - Aye Motion Passed - 5 Ayes. (See Attached Resolution)

On a motion by Councilman Schadt, seconded by Councilman Fuchs to allow the Town Clerk to re-advertise for the Chipper if necessary. Motion Passed - 5 Ayes.

**RES #9-2013**, On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan. Motion Passed - 5 Ayes. (See Attached Resolution)

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**RES #10-2013**, On a motion by Councilman Kuebler, seconded by Councilman Schadt to oppose Governor Cuomo's proposal to prevent plea bargaining of traffic infractions. Motion Passed - 5 Ayes. (See Attached Resolution)

**RES #11-2013**, On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the resolution in support of the Second Amendment. Motion Passed - 5 Ayes. (See Attached Resolution)

**Open Floor**

Public comments included procedures on resolutions, the environmental impact study, the letter from the County on the Comprehensive Plan, opposition of the Second Amendment Resolution, voting on the Comprehensive Plan and changes, just compensation with drilling, scientific evidence, responsibility, the resolutions passed, the Comprehensive Plan, banning gas drilling, comment period and dialog, leases, moratorium on gas drilling, and funds for responsibility.

The Supervisor read a letter he sent to Senator Bonacic and Assemblywoman Aileen Gunther on flooding and financial aid. (See Attached)

Further Public comments included a thank you in regard to the flood letter, the recorded damage list, and benefits with no gas drilling.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 9:00pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk